

Profile of the Nominated Persons to be the new director



Name	Miss. Patcharin Boonmee
Proposed Position	Director
Nationality	Thai
Age	50 Years
Current Address	352 Senanikom 1 Road, Ladprao Subdistrict, Lat Phrao District Bangkok, Thailand.
Education	Bachelor's degree of Business Administration in Accounting, Assumption University
Training of Directors' Programs	<ul style="list-style-type: none"> • CFO Orientation Course for New IPOs, Generation 5 of 2021 • Executive Empowerment Program by Kasikorn Bank • Leaderships for Corporate Successd by The Siam Cement Co., Ltd
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • 2020-Present Director of Administrative Support and Acting Vice President of Accounting and Finance, Venture Incorporation Public Company Limited • 2020 - Present Executive Director, Chartsiri Petroleum Company Limited • 2010 - Present Executive Director, Jitchai Company Limited • 1999 - Present Executive Director, Vijitchai Construction Company Limited • 1997 - Present Executive Director, Sinimsas Co., Ltd.
Position in other Public Company	-None-
Position in other company (Excluding Public Company)	<ul style="list-style-type: none"> • 2020 - Present Executive Director, Chartsiri Petroleum Company Limited • 2010 - Present Executive Director, Jitchai Company Limited • 1999 - Present Executive Director, Vijitchai Construction Company Limited • 1997 - Present Executive Director, Sinimsas Co., Ltd.
Being Director/Executive in other Companies which may have Conflict of interest with the Company	-None-
Relationship with executives or major Shareholders of the Company or its Subsidiaries	Close Relatives (As Sister of Mr. Sakkapong Bunmee, Director)
Relationship or conflict of interest with the company / subsidiaries or legal entity subject to the current conflict.	-None-
Shareholding in the company (Shareholding Ratio (Percentage))	0.00 shares At 30 December 2020
Legal Dispute in 10 years ago	-None-